

TONY EVERS Governor MAJ GEN DONALD P. DUNBAR Homeland Security Advisor Department of Military Affairs 2400 Wright Street Madison, WI 53704 608.242.3075

Open Session Meeting Minutes

Department of Military Affairs 2400 Wright Street, Classroom 230 Madison, WI

> Wednesday, June 19, 2019 10:01 AM – 10:24 AM

Members present: Chair Major General Donald Dunbar (DMA), Ronald Hermes (DOC), Chief Patrick Mitchell (Wisconsin Chiefs of Police Association), Bill Nash (DOA/DET), Brian Satula (WEM), Kelly Smithback (DATCP), and David Woodbury (DNR).

Members absent or excused: Chief Kevin Bierce (Fire Services), Superintendent Anthony Burrell (WI State Patrol), Chief David Erwin (Capital Police), Commissioner Mike Huebsch (PSC), Sheriff David Mahoney (Badger State Sheriff's Association), Dr. Jonathan Meiman (DHS), Chief Alfonso Morales (Milwaukee Police Department), Brian O'Keefe (DCI), and APWA vacancy.

Alternates present: Greg Engle (WEM), Eugene Essex (DOA), Teresa Hatchell (PSC), Jay Jurci (DCI Brevet), Michael Linsley (DATCP), Jeffrey Phillips (DHS), and Captain Cheryl Ravenscroft (Capital Police).

Others present: Randi Milsap (DMA), PSA John Busch (DHS/CISA), SSG Matthew Cole (WING), CPT Sarah Czepczynski (DMA J2), Lori Getter (DMA), Michael Hinman (DMA), Lt Col Jeanne Jeanettu (WING), Melinda Landon (DMA), COL Eric Leckel, (WING), LTJG Wesley Lyle (USCG), Elizabeth Makowski (EPWI-USAO), Mark Michie (DMA), Katie Reinfeldt (DMA), Steve Roberts (DMA), Brett Van Ess (WSIC), and Meagan Wolfe (Wisconsin Elections Commission).

10:01 AM: Re-convene in open session.



TONY EVERS Governor MAJ GEN DONALD P. DUNBAR Homeland Security Advisor Department of Military Affairs 2400 Wright Street Madison, WI 53704 608.242.3075

6. Announcement of open session discussion and action

Chair Dunbar recapped the closed session, which included review and approval of previous meeting minutes, agency and working group confidential intelligence reports, a strategic briefing by the Wisconsin Elections Commission on elections security, and a strategic briefing on intelligence and threats.

7. Review and approval of May 16, 2019 open session meeting minutes.

A motion was made by Brian Satula and seconded by David Woodbury to approve the open session meeting minutes, as presented. **Motion carried.**

- 8. First Responder and Agency reports.
- WSP: No representative present.
- <u>Capitol Police (Cheryl Ravenscroft)</u>: Nothing to report.
- <u>DHS (Jeffrey Phillips):</u> On May 24, 2019, Dr. Jonathan Meiman provided a train-the-trainer course on fentanyl hazards in Wisconsin Rapids. Thirty officers were in attendance. They were provided information on fentanyl hazard identification, personal protection equipment, recognition of opioid overdose, and the use of NARCAN. There will be another course rolled out this fall.
- <u>DNR (David Woodbury)</u>: Nothing to report.
- WEM (Brian Satula): The FEMA Joint Field Office will be closing the end of June 2019. We are watching weather events in surrounding states who are getting hammered. Anyone following the weather has seen that there is no indication the jet stream will change anytime soon. We have dodged a bullet so far, but we are not out of the woods yet. The spring rains are continuing, and we also do not see that changing soon. One of the impacts is that the lake levels are rising on the Great Lakes, reaching historic highs. That means lake bank erosion is



TONY EVERS Governor MAJ GEN DONALD P. DUNBAR Homeland Security Advisor Department of Military Affairs 2400 Wright Street Madison, WI 53704 608.242.3075

occurring. There was a picture on the news recently of a Kenosha county house that was teetering on the edge of a river bluff. These incidents will continue as lake levels rise, where softened ground gives way and dumps into the lake. In some places they have stabilized bluffs as those areas get hit harder. Last weekend, a meeting was held in Milwaukee with Great Lakes states and Canada. There were discussions about issues related to the Great Lakes and talks of having action plans. I am looking forward to seeing the content of those plans. There are state agencies, like the DNR, who have some control over what happens to rivers that feed into the lakes. The US Army Corps of Engineers has jurisdiction at the lake shore and the U.S. Coast Guard has jurisdiction in the middle of the lake. It will be interesting to see how that plays out.

- O DNR (David Woodbury): There seems to be a nationwide sharing of information and best practices. There is some redundancy with a lot of overlapping. It was suggested that the state deal with FEMA-oriented organizations. I have seen two presentations from different programs, with DNR environmental-related issues going down the paths of pre- and post-disaster and how to share the information to improve operations. There has been discussion about what is appropriate for disposal of hazardous waste at all levels. There are many issues. Everyone is trying to get their arms around it but there is no one platform, or whether a state agency should be taking the lead on this.
- WEM (Brian Satula): I have briefed the Governor's staff on this. People want something done right now, but the time to have done something was a couple of years ago. The only short-term remediation measures are to put something in place, like rip wrap onto the lake bank, which is temporary and may have to be removed for a final outcome. WEM has the mitigation program and pre-disaster mitigation which is really little help for a current structure on a property. We would need to bring in the U.S. Army Corps of Engineers to consult for any long-range planning. Unfortunately, not a lot can be done on a short-term basis when they get to this point. We are encouraging those communities with homes 50-100 feet away from the bluff edge to address these issues. Some of the measures for stability purposes are to terrace the bluff. These are tough issues, and I am anxious to see what the action plan addresses.
- ONR (David Woodbury): There is more to come about this in the state, and how we work with each other. There needs to be something done, like a summit, inviting agencies with specific remedial knowledge to address how to approach or deal with



TONY EVERS Governor MAJ GEN DONALD P. DUNBAR Homeland Security Advisor Department of Military Affairs 2400 Wright Street Madison, WI 53704 608.242.3075

these issues. We have the tools here to know what the problems are, and we generally do not have major disagreements in this state. However, we are impacted by other forces and I think there is a disconnect of information. I think we should see where we can go nationally, or at least regionally.

- Chair Dunbar: Thank you, these are good points. The positive is that we do not need to be worried about a fresh water supply, but when we have the lakes going up we need to try and balance the issues. I think it is great that Governor Evers is taking a lead. I will add that USDHS has contemplated the national impacts.
- <u>DCI (Jay Jurci):</u> Nothing to report.
- <u>DATCP (Kelly Smithback):</u> Nothing to report.
- <u>DOA/DET (Bill Nash)</u>: As was mentioned last month, we are in the process of implementing InfoSec's Security IQ solution for our 2019 state employee security awareness training program. The DOA training team has completed testing of the training modules in the Enterprise Learning Management system and we are on track for it to be available to employees starting in July 2019.
- Wisconsin Chiefs of Police Association (Chief Patrick Mitchell): Nothing to report.
- <u>Badger State Sheriffs Association:</u> No representative present.
- <u>DOC (Ronald Hermes)</u>: Nothing to report.
- Fire Services: No representative present.
- Public Service Commission (Teresa Hatchell): Nothing to report
- Milwaukee Police <u>Department:</u> No representative present.
- APWA-WI: No representative present.



TONY EVERS Governor MAJ GEN DONALD P. DUNBAR Homeland Security Advisor Department of Military Affairs 2400 Wright Street Madison, WI 53704 608.242.3075

9. Working Group reports.

- Joint Services Working Group (Mark Michie): Nothing to report.
- <u>CI/KR Working Group (Greg Engle):</u> The next meeting is scheduled for June 20, 2019 and will be reviewing the state CI/KR list.
- <u>Comprehensive Response Working Group (Brian Satula):</u> On May 9, 2019, we had a meeting with several groups within the Interagency Group. We met again on June 13, 2019 to discuss the upcoming DNC.
- Wisconsin Cyber Strategic and Planning Working Group (Bill Nash): 1) With my appointment to the Council, I would like to thank David Cagigal for his incredible service on the Wisconsin Homeland Security Council and the amazing work that he has accomplished as the Chair of the Wisconsin Cyber Strategic and Planning Working Group. I will have big shoes to fill as I assume those responsibilities. David will continue to work on the Annual Cyber Summit and continue to lead the National Governors Association Policy Academy for Cyber Security team to ensure that we succeed in meeting our teams' goals. 2) Planning continues for the cyber response team exercises for September 11-12, 2019. This event will exercise our incident response plans and allow team members to hone their skills in a cyber range supported by the Wisconsin Cyber Threat and Response Alliance (WICTRA). 3) Thanks to Dawn Zanoni at the Department of Tourism, the "Save-the-Date" has been sent out for the 7th Annual Governor's Cybersecurity Summit. The summit will be on Monday, September 23 at the Gordon Dining and Event Center on the University of Wisconsin Madison campus.
 - Department of Military Affairs (Mike Hinman): Through the efforts of the SANS Corporation, there were 22 cyber interns this summer and we have five at DMA, with another one coming onboard in fall. This was a great pilot program.
 - O Chair Dunbar: It starts with kids in college and getting them interested, then investing in short-term paid internships, and hopefully they will choose to continue in government service. We are hoping they will join the Wisconsin National Guard.



TONY EVERS Governor MAJ GEN DONALD P. DUNBAR Homeland Security Advisor Department of Military Affairs 2400 Wright Street Madison, WI 53704 608.242.3075

David Cagigal and Bill Nash have both mentioned that the number of vacant cyber jobs across the country is staggering.

- Wisconsin Cyber Strategic and Planning Working Group (Bill Nash): The cyber interns have been excellent. We have hired one of them, hoping we can keep him within Wisconsin. The generation we are working with seems to be interested in making a difference, which is coordination with the public service side.
- <u>Information Sharing Workgroup (Jay Jurci):</u> Last week on June 11, 2019, we co-sponsored an Interfaith Symposium with the STAC, WSIC, USDHS CISA, and the U.S. Attorney's Office of the Eastern District of Wisconsin. This was well attended.
 - O USDHS CISA (John Busch): That is correct. We had the first statewide Interfaith Symposium in Milwaukee and we found out it was the first in the nation. There were 330 people in attendance from different faiths and denominations across the spectrum and we received positive feedback. The goal was to provide tools and resources to protect houses of worship in light of the most recent attacks, both nationally and internationally. We received local and national media attention. We are looking to sponsor additional events as well as looking at doing something post-DNC in September 2020. We will be contacting others in this room to assist in planning and development.
 - o <u>Chair Dunbar:</u> At our next Council meeting, I would like you to brief on the highlights and the feedback you received at the Symposium.

10. Other business.

None.

11. Next meeting.

The next Council meeting will be moved up one day to Tuesday, July 16, 2019 from 9:00 AM to 11:00 AM at DMA.



TONY EVERS Governor MAJ GEN DONALD P. DUNBAR Homeland Security Advisor Department of Military Affairs 2400 Wright Street Madison, WI 53704 608.242.3075

12. Adjournment

A motion was made by Brian Satula and seconded by Bill Nash to adjourn the meeting.

Motion carried.

Meeting adjourned at 10:24 AM.